Resolution No. <u>F9-191-74</u>

RESOLUTION OF THE GOVERNING BODY OF THE THREE AFFILIATED TRIBES OF THE FORT BERTHOLD INDIAN RESERVATION

- WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934 and the authority under said Act; and
- WHEREAS, The Constitution of the Three Affiliated Tribes generally authorizes and empowers the Tribal Business Council to engage in activities on behalf of and in the interest of the health, welfare, and benefit of the Tribes and of the enrolled members thereof; and
- WHEREAS, The Three Affiliated Tribes Tribal Business Council recognizes the seriousness of the long term drought conditions Reservation farmers and ranchers have had to endure; and
- WHEREAS, The Indian Acute Distress Donation Program of the Department of Agriculture can provide some relief to Reservation ranchers by providing free feed grain; and
- WHEREAS, The Tribal Business Council believes that this program needs to be implemented because the economic distress of Reservation ranchers has been materially increased by the drought conditions.
- NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes hereby directs the Secretary of the Interior to work with the Secretary of Agriculture to implement the Indian Acute Distress Donation Program on the Fort Berthold Reservation as soon as possible.

CERTIFICATION

I the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitutes a quorum, $\frac{1}{2}$ were present at a Kenchan Meeting, thereof duly called, noticed, convened, and held on the 1077 day of Carena, 1989; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of <u>7</u> members, <u>6</u> members opposed, <u>6</u> members abstained, <u>7</u> members not voting, and that said Resolution has not been rescinded or amended in any way.

Tribal Resolution No. $\frac{9 - 14 - 7}{1}$ Indian Acute Distress Donation Program Page Two

Chairman (voting) (not voting). Dated this day of ______, 1989.

ATTEST:

Chairman, Tribal Business